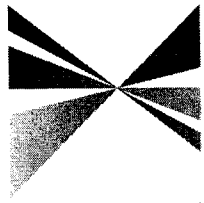


SOUTHERN CALIFORNIA



**ASSOCIATION OF
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MEETING OF THE

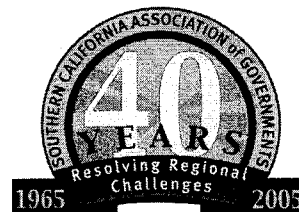
COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE

**Thursday, September 1, 2005
10:15 a.m. – 11:45 a.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
Riverside B Conference Room
Los Angeles, California 90017
213. 236.1800**

If members of the public wish to review the attachments
or have any questions on any of the agenda items,
please contact Laverne Jones at 213.236.1857 or
jones@scag.ca.gov.

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COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

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"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

- 1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE Councilmember Robertson, Chair
- 2.0 PUBLIC COMMENT PERIOD
Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.
- 3.0 REVIEW and PRIORITIZE AGENDA ITEMS
- 4.0 CONSENT CALENDAR
 - 4.1 Approval Item
 - 4.1.1 Approve Minutes of July 7, 2005 Attachment 01
 - 4.2 Receive and File
 - 4.2.1 State and Federal Legislative Matrix Attachment 08
 - 4.2.2 Compass 2% Implementation Partnership June 30, 2005 Meeting Notes Attachment 14



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5.0 ACTION ITEMS

- 5.1 Sponsor the 2005 Housing Summit:
Removing Barriers to Affordable Housing
Attachment

Joe Carreras
SCAG Staff

21

5 minutes

The Southland faces a housing affordability crisis that is pushing home ownership further out of reach for families across the region. The Summit brings the federal Secretary of Housing and Urban Development (HUD), the Director of the State Department of Housing and Urban Development, elected officials and the building industry together to address the challenge of making homes affordable.

Recommended Action: Approve.

6.0 INFORMATION ITEMS

- 6.1 Compass 2% Strategy Update

Mark Butala
SCAG Staff

10 minutes

A progress report on recent Compass 2% Strategy activities and upcoming events.

- 6.2 Another Step Forward—a video
presentation on high density, mixed-use
design options by Western Riverside
Council of Governments (WRCOG)

Rick Bishop
Executive
Director,
WRCOG

15 minutes

The video is designed to inform the public about high density and mixed-use project options in Western Riverside County.



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6.3 Expanded Regional Comprehensive Plan
Approach and the California Environmental
Quality Act (CEQA)
Attachment

**Jacob Lieb
SCAG Staff**

23

15 minutes

Present report from the RCP Task Force on continuing CEQA Reform discussions and potential approach for the RCP.

6.4 Review of SCAG's RHNA Responsibilities
and Schedule
Attachment

**Joe Carreras
SCAG Staff**

28

15 minutes

The California Department of Housing and Community Development approved SCAG's request to coordinate RHNA with its Regional Transportation Plan forecasting. The July 6 letter is posted on the SCAG website.

7.0 **CHAIR'S REPORT**

**Councilmember
Robertson, Chair**

5 minutes

Call for Volunteers for the Economic Forecast Conference and Housing Summit Steering Committees.

8.0 **STAFF REPORT**

**Lynn Harris
SCAG Staff**

5 minutes

Opportunity for MPO's to apply for State Blueprint Planning Grant Funds.



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9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

10.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held in the SCAG offices in October. Meeting date to be determined.



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